

MORE Executive Committee Meeting
Friday, October 31, 2014
10:00 a.m.

Indianhead Federated Library System, Eau Claire

Attending: Kim Hennings (NR) Chair, Hollis Helmecki (LA) Vice-Chair, Christina Jones (AL) Secretary, James Nalen (AM) Member at Large. Maureen Welch proxy for John Thompson (IFLS)

Also attending: Kathy Setter (IFLS).

Call to order: Hennings called the meeting to order at 10:00 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Jones/Nalen) MOTION to approve the agenda; PASSED by voice.

Approve minutes: (Helmecki/Nalen) MOTION to approve the minutes from the October 3, 2014 meeting; PASSED by voice.

Develop guidelines and establish Ad Hoc committee for holds filling methods on behalf of MORE: At the last meeting it was decided there would be 9 people on the committee, and there were 16 volunteers from the survey Lori sent out. As there are limited spots and volunteers from a number of libraries, it was decided there would be no more than one person from each library. The committee looked for a mixture of people that are new to MORE and have been in MORE for a while, geographic diversity, a balance of types of positions, and diversity in library size. The committee also took into consideration whether or not volunteers had recently had the opportunity to serve on other committees. (Hennings/Helmecki) MOTION to approve appointing Martha Spangler (Altoona), Ginny Julson (Boyceville), Paula Stanton (Cadott), Renee Ponzio (Eau Claire), Joleen Sterk (Menomonie), Kim Hennings (New Richmond), Ellen Rosenow (Osceola), Rebecca Smith (Phillips) and Katherine Elchert (Rice Lake). PASSED by voice.

Kathy Setter and Maureen Welch will advise the committee and provide IFLS/MORE perspective. **Committee directive:** The committee shall explore the pros and cons of both existing holds filling methods, and the impact on patrons and staff. The committee should prepare a summary document of their findings and present their recommendation to Directors Council in March 2015.

Adjourn